

**APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY  
FOR FOREIGN STATUTORY TRUST**

Wyoming Secretary of State  
The Capitol Building, Room 110  
200 W. 24th Street  
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312  
Fax (307) 777-5339  
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Pursuant to W.S. 17-16-1504 of the Wyoming Business Corporation Act, the undersigned statutory trust company hereby applies for an Amended Certificate of Authority to transact business in the state of Wyoming, and for that purpose submits the following statement:

1. A Certificate of Authority was issued to the company by your office on \_\_\_\_\_,  
\_\_\_\_\_ authorizing it to transact business in your state and is presently registered under the  
name of:  
\_\_\_\_\_
2. The name of the statutory trust company has been changed to:  
\_\_\_\_\_
3. The state or country of organization has been changed to: \_\_\_\_\_
4. It is organized under the laws of: \_\_\_\_\_
5. The date of its organization is: \_\_\_\_\_  
and the period of its duration is: \_\_\_\_\_
6. The address of its principal office is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
7. The mailing address where correspondence and annual tax information can be sent:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. The physical address of its registered office in Wyoming and the name of its registered agent at that address is: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
9. The names and business addresses of the current trustees are: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
10. An estimate, expressed in dollars, of the value of the property of the statutory trust located and employed in the State of Wyoming: \$\_\_\_\_\_.
11. The statutory trust company accepts the Constitution of the state of Wyoming in compliance with the requirements of Article 10, Section 5, of the Wyoming Constitution.

Date: \_\_\_\_\_ Signed: \_\_\_\_\_  
Trustee

For name availability purposes list the type of business the statutory trust company will be conducting:

\_\_\_\_\_

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***Filing Fee: \$25.00***

Instructions:

1. The completed application must be accompanied by a certificate of evidence, or a document of similar import, dated not more than sixty (60) days prior to filing in Wyoming.
2. The document shall be accompanied by one (1) exact or photo copy.